

# **Exhibit**

**14**

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REQUESTED BY: MANZANARES, ROBERTO

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER MI02PR07MI0018	
TITLE: TEODORO NGUEMA OBIANG, ET. AL OFFICIALS EQUATORIAL GUINEA			
CASE STATUS: INTERIM RPT			
REPORT DATE 110711	DATE ASSIGNED 111506	PROGRAM CODE 2FJ	REPORT NO. 070
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INITIAL SOURCE DOCUMENT/ INVESTIGATIVE FINDINGS.			
TOPIC: INTERVIEW OF CHRIS CORTAZZO			

## SYNOPSIS:

On November 13, 2006, Agents assigned to the Homeland Security Investigation (HSI) Foreign Corruption Investigations Group initiated an investigation regarding the activities of Minister Teodoro Nguema OBIANG (Minister OBIANG). It's alleged that Minister OBIANG is diverting funds allocated to the government of Equatorial Guinea (EG) for his own personal use. Minister OBIANG is currently the Minister of Agriculture and Forestry in EG and is the son of the dictator.

HSI is investigating Minister OBIANG for money laundering. OBIANG purchased a Beverly Hills mansion valued at \$32 million dollars despite having a reported government salary of \$60,000 annually. Additionally, he purchased a Gulfstream aircraft for \$35 million dollars. October 7, 2011, Chris CORTAZZO was interviewed telephonically by HSI agent Robert Manzanares.

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	APPROVED: _____	
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R E P O R T O F I N V E S T I G A T I O N  
C O N T I N U A T I O N

REPORT NUMBER: 070

CASE PROGRAM CODES:

2FJ SHELL CORPORATIONS 7H0 FOREIGN CORRUPTION

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	REPORT NUMBER: 070

## DETAILS OF INVESTIGATION:

On November 13, 2006, Agents assigned to the Homeland Security Investigation (HSI) Foreign Corruption Investigations Group initiated a criminal inquiry regarding the financial activities of Minister Teodoro Nguema OBIANG (Minister OBIANG). It is alleged that Minister OBIANG is diverting funds allocated to the government of Equatorial Guinea (EG) for his own personal use. OBIANG is currently the Minister of Agriculture and Forestry in EG and is the son of the dictator.

HSI is investigating Minister OBIANG for violation of money laundering statutes. OBIANG purchased a Beverly Hills mansion valued at \$32 million dollars despite having a reported government salary of \$60,000 annually. Additionally, he purchased a Gulfstream aircraft for \$35 million dollars. Minister OBIANG asserts his wealth is the result of his private businesses which are involved in lumber and road construction. In EG officials are permitted to engage in private businesses and authorized to have government contracts as long as the official involved isn't actively involved in the "day to day" operations or management of the business. On October 7, 2011, Chris CORTAZZO was interviewed telephonically (310-489-7091) by HSI special agent, Robert Manzanares.

After being apprised of the nature of the investigation, CORTAZZO agreed to be interviewed. CORTAZZO is employed as real estate agents who specialize in sales in Malibu, California. CORTAZZO claims that he does not have a current listing at [REDACTED]. This home is not currently listed in the Multiple Listing Service. CORTAZZO admitted that he had a client who toured the residence about 5 months but did not offer a contract. CORTAZZO claims that the client thought that residence was in need of several repairs and no deal was struck. CORTAZZO claims that his client is the Herb Simon who owns the Indiana Pacers basketball team and has his own real estate company. CORTAZZO claims he is unaware of any current deals with this property and there is no executed listing agreement with the seller. CORTAZZO has never spoken to the owner of the house and the only person he has spoken to was Wanda Kelley.

Investigation continues.

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